FEDERAL BUREAU OF INVESTIGATION
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Civil Action# 17-cv-03956

Total Deleted Page(s) = 511
Page 4 ~ b6 - 2; b7C - 2;
Page 8 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Page 331 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
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Case ID: 31E-MM-108062

MM	50	ADMINSTRATIVE SUBPOENA RESULTS FROM [redacted]	b6 -3,-5 b7C -3,-5
MM	51	RESULTS FROM ADIN SUBPOENA FOR [redacted]	b3 -1

03956-7268

31E-MM-108062-1A

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A5D

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 06/27/2007

From Cingular
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

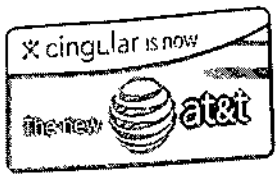
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Administrative Subpoena Results from Cingular re #[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

03956-7270



National Compliance Center
RESPONSE COVER SHEET

PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted]

b6 -2
b7C -2

From: MAC

Phone Number: [redacted]
Fax Number:

Request Dated: 6/22/2007
Received On: 6/22/2007

Number of Pages:
Date: 6/26/2007

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests to AT&T at 1-888-938-4715.

- The requested information is enclosed. Records were only available in hard copy. No call records were found from 3/04/04 – 4/21/04 and 2/28/05 – 6/01/05.

- The number ported from AT&T to SPRINT PCS. To obtain information regarding the new carrier, please visit www.npac.com.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you

NCC Official Use Only

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03956-7271

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular Wireless
Custodian of Records
ADDRESS: 801 Northpoint Parkway
West Palm Beach, FL 33407
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

Please provide all account records to include subscriber and billing information as well as toll records(incoming and outgoing calls) for the following number:

Number	Toll Record Dates
[redacted]	01/01/2004 to 06/01/2005

b6 -3,-5
b7C -3,-5
b3 -1

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 24 day of May, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted] b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED

Signat [redacted]

Name, SA

Issued [redacted]

03956-7272

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A51

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document

Date Received 7/10/2007

From Cingular / AT&T
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

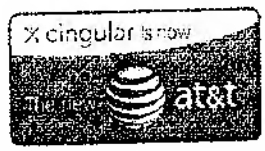
Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Results from Admin Subpoena for Cingular [redacted]

b6 -3,-5
b7C -3,-5
b3 -1

03956-7780



National Compliance Center
RESPONSE COVER SHEET
PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted] b6 -2 b7C -2

From: MAC

Phone Number:
Fax Number: [redacted]

Request Dated: 4/10/2007
Received On: 4/10/2007

Number of Pages: 5
Date: 7/10/2007

If you are not already doing so, please begin addressing all legal requests to **AT&T**. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715.

For more efficient and faster response, please provide an email address on future requests.

- The requested subscriber information is enclosed.

- Target number [redacted] **also associated with accoun** [redacted] **which was active from 1/2003 until 12/2004.** b6 -5 b7C -5

- The numbe [redacted] **was not assigned to a customer during the time frame requested.**

CONFIDENTIALITY NOTICE
This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

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APR-10-2007 15:52 FBI WEST PALM BEACH RA P.02

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach FL 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide all account records to include subscriber, user and billing information for the following numbers from 01/01/2004 to 12/31/2005:

[redacted]

b6 -5
b7C -5

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 27 day of April, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number [redacted]

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. [redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title: [redacted] SSRA

Issued this 10 day of April, 2007

03956-7785